

Lawrence A. Sucharow (LS-1726)
 Eric J. Belfi (EB-8895)
 Mark S. Arisohn (MA-2364)
 Anthony J. Harwood (AH-1006)
 Javier Bleichmar (JB-1104)
 Jesse Strauss (JS-0212)
 LABATON SUCHAROW LLP
 140 Broadway
 New York, New York 10005
 Telephone: (212) 907-0700
 Facsimile: (212) 818-0477

Attorneys for Plaintiffs Pensions Mgmt. (SWF) Ltd.; Scottish Widows PLC; Scottish Widows Unit Funds Ltd.; Lloyds TSB Group Pension Scheme No. 1; Lloyds TSB Group Pension Scheme No. 2; Lloyds TSB Asset Finance Div. Pension Scheme; Lloyds TSB Offshore Funds Ltd.; and Abbey Life Assurance Co. Ltd.

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

PENSIONS MANAGEMENT (SWF) LIMITED;
 SCOTTISH WIDOWS PLC; SCOTTISH WIDOWS
 UNIT FUNDS LIMITED; LLOYDS TSB GROUP
 PENSION SCHEME NO. 1; LLOYDS TSB GROUP
 PENSION SCHEME NO. 2; LLOYDS TSB ASSET
 FINANCE DIVISION PENSION SCHEME; LLOYDS
 TSB OFFSHORE FUNDS LIMITED; and ABBEY LIFE
 ASSURANCE COMPANY LIMITED,

Plaintiffs,

- v. -

VIVENDI, S.A., JEAN-MARIE MESSIER
 and GUILLAUME HANNEZO,

Defendants.

x

:

:

:

:

:

:

:

:

:

:

:

:

:

:

:

:

:

:

x

No. 08 Civ. 02214

**WAIVER OF SERVICE OF
 SUMMONS**

To: Lawrence A. Sucharow, Esq.
 LABATON SUCHAROW LLP
 140 Broadway
 New York, New York 10005
 Telephone: (212) 907-0700
 Facsimile: (212) 818-0477

I have received your request to waive service of a summons in this action along with a copy of the complaint, two copies of this waiver form, and a prepaid means of returning one signed copy of the form to you.

I, or the entity I represent, agree to save the expense of serving a summons and complaint in this case.

I understand that I, or the entity I represent, will keep all defenses or objections to the lawsuit, the court's jurisdiction, and the venue of the action, but that I waive any objections to the absence of a summons or of service.

I also understand that I, or the entity I represent, must file and serve an answer or a motion under Rule 12 within 60 days from March 5, 2008, the date when this request was sent (or 90 days if it was sent outside the United States), subject to Judge Richard J. Holwell's January 7, 2008 scheduling order in *In re Vivendi Universal S.A. Securities Litigation*, 02 Civ. 5571. If I fail to do so, a default judgment will be entered against me or the entity I represent.

Dated: March 5, 2008

JEAN-MARIE MESSIER
By: King & Spalding LLP
On behalf of and as counsel for
Defendant Jean-Marie Messier



Michael J. Malone, Esq.
1185 Avenue of the Americas
New York, New York 10036
mmalone@kslaw.com
Telephone: (212) 556-2100
Facsimile: (212) 556-2222

DUTY TO AVOID UNNECESSARY COSTS OF SERVICE OF PROCESS

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

“Good cause” does *not* include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant's property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.